DIVISION OF HEALTH SERVICES REGULATION BOARD OF MEDICAL LICENSURE AND DISCIPLINE

WEDNESDAY, JUNE 10, 2015 8:30 a.m.

FULL BOARD
OPEN SESSION MINUTES

Board Members in Attendance: Staff Members in Attendance:

Nicole Alexander-Scott, MP, Chair James McDonald, MD, MPH

Chief Admin. Officer

Jennifer Barry, Esq. (Public Member) Jane Morgan, Chief of Legal

Counsel

Mark Brizard (Public Member) Linda Julian, Investigator

Sandra Coletta (Public Member) Lauren Lasso, Administrative

Officer

Joan Crawley (Public Member)

Helen Drew (Public Member)

Stephen Fanning, DO

James Griffin, DO

Elizabeth Nestor, MD

Judith Nudelman, MD

Board Members Absent: Staff Members Absent: None

Steven Blazar, MD

Gary L'Europa, MD

Genie Wild (Public Member)

Others in Attendance: None

- 1. A quorum was established at 8:36 a.m.
- 2. On a motion by Dr. Nestor, seconded by Sandra Coletta, it was voted to accept

the minutes of June 4, 2015 Licensing Committee meeting. All were in favor; motion passed.

2. On a motion by Dr. Nestor, seconded by Helen Drew, it was voted to accept

the minutes of the May 13, 2015 Full Board Open Session meeting.

All were in

favor; motion passed.

- 3. Chief Administrative Officer's Report:
- Rules and Regulations Approval for Public Hearing Dr. McDonald discussed this topic with the Board. On a motion by Dr. Fanning, seconded by Sandra Coletta, it was voted to send this out for Public

Hearing.

• Update on Inter-State Medical Licensure Compact – Dr. McDonald discussed this topic with the Board.

 Policy Statement for Stimulant Prescribing - Dr. McDonald discussed this topic with the Board. On a motion by Dr. Nudelman, seconded by

Joan Crawley, it was voted to send this out for Community Review.

5. Proposed Future Agenda Items: None

6. ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licenses; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting.

Sandra Coletta made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Joan Crawley seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:29 a.m.

7. RETURN TO OPEN SESSION

Joan Crawley made a motion to reopen the OPEN session at 10:03 a.m.

Mark Brizard seconded the motion. The motion passed by unanimous consent.

8. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION
The Board reviewed and approved 1 Consent Orders, 7 No
Unprofessional Conduct Cases, 3 Administratively Closed Cases.

9. MOTION TO SEAL MINUTES

Motion to seal the minutes of the Executive Session pursuant to Rhode Island general Law Section 42-46-4 and 42-46-5.

10. ADJOURNMENT:

The next Full Board meeting will be held July 8, 2015 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by Jennifer Barry and seconded by Joan Crawley to adjourn at 10:05 a.m. Motion carried.